

**FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
AGENDA**

Date: Thursday, June 30, 2011
Time: 5:30 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

NOTICE:

THIS MONTH - FRESNO COUNTY RURAL TRANSIT AGENCY MEETING
WILL BEGIN IMMEDIATELY FOLLOWING THE
FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD MEETING DUE TO PUBLIC HEARINGS

PRESENTATION:

A. Fresno COG Employee Recognition – 25 years of Service - Les Beshears

Fresno COG Sitting as the County Mayor's Select Committee

- A. Measure C Citizen Oversight Committee Applications [VEENENDAAL] Yes Approve

Oversight Committee positions available due to term expiration:

Public-at-large member for the Unincorporated Rural Area West of 99 – Currently filled by Jose Ramos. Robert Epperson is the only applicant who submitted an application for this position.

Public-at-large member for the Unincorporated Rural Area East of 99 – Currently filled by Dr. Harold Price. He is reapplying for the position and is the only applicant.

Public-at-large member for a city outside the FCMA – Currently filled by Toni Pacini. She is reapplying for the position and is the only applicant.

Three positions for persons representing Community Organizations – Currently filled by:

- Marc Johnson representing the Sanger District Chamber of Commerce
- Nick Paladino representing the Fresno Cycling Club
- Ray Knight representing the Firebaugh Downtown Revitalization

The following people submitted applications to fill the available Community Organization positions:

Name	Representing:
Scott Robertson	Selma Chamber of Commerce
Lee Delap	Sanger District Chamber of Commerce
Elizabeth Jonasson	Coalition for Clean Air
Nick Paladino	Fresno Cycling Club (reapplying)
Chris Acree	Tehipite Chapter Sierra Club

Fresno COG Sitting As the Transportation Policy Committee

I. TRANSPORTATION CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	FY 2011-12 Transportation Funding (TDA) Claims [FAWCETT]	Yes	Approve
	1. Fresno County Rural Transit Agency FY 2011-21 - COG Resolution 2011-21		
	2. Fresno County Rural Transit Agency and Fresno County Economic Opportunities Commission as the Rural CTSA FY 2011-12- COG Resolution 2011-22	Yes	Approve
	3. Fresno County Economic Opportunities Commission as the Urban CTSA, FY 2010-11 – Resolution 2011-23	Yes	Approve
B.	San Joaquin Valley Railroad Study – Consultant Selection/Contract [THOMPSON]	Yes	Approve
C.	Blueprint Update [STECK]	No	Information
D.	Golden State Corridor Community Meetings Update [DAWSON]	Yes	Information
E.	Air Quality Updates [DAWSON]	Yes	Information

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Urban and Rural Consolidated Transportation Services Agency (CSTA) FY 2011-12 Operations Program and Budget - Resolution 2011-16 - PUBLIC HEARING [JOSEPH]	Yes/ Website	Approve
B.	Clovis Consolidated Transportation Service Agency (CSTA) FY 2011-12 Operations Program and Budget - Resolution 2011-17 - PUBLIC HEARING [HALTERMAN]	Yes/ Website	Approve
C.	Short Range Transit Plan – Rural – FY 2011-16 - Resolution 2011-18 - PUBLIC HEARING [WEBSTER]	Yes/ Website	Approve
D.	Short Range Transit Plan for the Fresno Urban Area 2012-16 – Resolution 2011-19 - PUBLIC HEARING [LONG]	Yes/Website	Approve
E.	Unmet Transit Needs Staff Report and Recommendations – Resolution 2011-20, PUBLIC HEARING [LONG]	Yes	Approve
F.	Adoption of Annual Availability Advisory Percentages for Disadvantaged Business Enterprise (DBE) Participation – Resolution 2011-12 - PUBLIC HEARING [BESHEARS]	Yes	Approve
G.	Obligational Authority [GARZA]	No	Information
H.	Rail Update [THOMPSON/BOREN]	No	Information
I.	Caltrans Update [Caltrans]	Yes	Information

Fresno COG Sitting As the Fresno Council of Governments Policy Board

III. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

IV. ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Executive Minutes – May 26, 2011	Yes	Approve
B.	John Wright – Blueprint Planning Contract [BESHEARS]	No	Approve
C.	VRPA – RTP Performance Standards Contract [BESHEARS]	No	Approve
D.	VRPA – Measure “C” Handbooks Contract [BESHEARS]	No	Approve
E.	Ecointeractive – FresnoTrak Contract [BESHEARS]	No	Approve
F.	Ecointeractive – IPlaces Contract [BESHEARS]	No	Approve
G.	UC Davis– IPlaces Contract [BESHEARS]	No	Approve
H.	Nelson Nygaard - Transit Consolidation Contract [BESHEARS]	No	Approve
I.	PB America – RTMF On Call Support Contract [BESHEARS]	No	Approve
J.	Dedekian, George, Small & Markarian – Financial and TDA Audit Contract [BESHEARS]	No	Approve
K.	Dedekian, George, Small & Markarian – Measure C Audit Contract [BESHEARS]	No	Approve
L.	Michael Sigala – MPO Liaison Contract [BOREN]	No	Approve
M.	Monthly Legislative Update [GARZA]	Yes	Information
N.	Regional Policy Council Report [STECK]	Yes	Information
O.	Regional Clearinghouse [SOBRADO]	Yes	Approve
Project		Applicant	
1.	<i>Self-Help Enterprises – Section 533 Housing Preservation Grants for FY 2011</i>	Self-Help Enterprises	
2.	<i>County of Fresno – Community Development Block Grant, HOME Investment Partnership Program and Emergency Shelter Grant for 2011-2012</i>	County of Fresno	

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

<u>Item</u>	<u>Description</u>	<u>Enclosure</u>	<u>Action*</u>
A.	Legislative Platform [GARZA]	Yes	Direction
B.	California Consulting - Lobbying Contract [BOREN]	No	Approve
C.	Strategy Research Institute Contract Renewal (Continued from May 2011) [BOREN]	No	Direction
D.	Regional Policy Council Alternate [BOREN]	No	Appoint
E.	Meeting Package Alternatives [STECK]	No	Information
F.	California Consulting LLC Report [SAMUELIAN]	Yes	Information

VI. OTHER BUSINESS**A. Items from Staff****B. Items from Members****VII. PRESENTATIONS****A. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons wishing to address the COG on items within its jurisdiction but not on this agenda. **Note: Prior to action by the COG on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**